

SEC 24 / 2022-23

23rd May 2022

The General Manager, DCS - CRD **BSE** Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI - 400 001

Scrip Code: 500114

Dear Sirs,

The General Manager, DCS - CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: TITAN

Sub: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we mention below the Schedule of Analyst / Institutional Investor Meeting of the Company planned in the month of May 2022.

Investor Meetings:

| Sl. NO. | Date | Firm | Туре | Venue | Time |
|------------|---------------------------|-----------------------------|-----------------------|----------|-------------------------|
| 1 | 24 th May 2022 | Emory Investment Management | One-on-One Meeting | Physical | 11:00 a.m 12:00 p.m. |
| 2 | 25 th May 2022 | Sands Capital | One-on-One Meeting | Virtual | 06:00 p.m 07:00 p.m. |

The above investor meeting schedule is in addition to the meetings disclosed earlier. During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note. This is for your information and record.

Thanking you.

Yours faithfully,

For TYTAN COMPANY LIMITED

Dinesh Shetty

General Counsel & Company Secretary

Titan Company Limited

